

AGENDA

ENHANCED ENTERPRISE ZONE BOARD OF THE CITY OF ST. LOUIS

REGULAR MEETING - REGULAR SESSION (Some Commissioners May Be By Phone)

1520 MARKET ST. – SUITE 2000-BOARD ROOM
Tuesday, July 26, 2016 – 3:00 p.m.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – May 24, 2016

3. **3054 SPRUCE ST. AREA**
6th Ward /Alderwoman Christine Ingrassia

RESOLUTION NO. 16-EEZB-39 -RESOLUTION RECOMMENDING TAX ABATEMENT FOR SIGMA-ALDRICH AT 3054 SPRUCE ST. IN THE ENHANCED ENTERPRISE ZONE AND APPROVING REDEVELOPMENT AGREEMENT (350-310) (Zachary Wilson)

4. **RESOLUTION NO. 16-EEZB-40** - RESOLUTION AUTHORIZING AND APPROVING AN ADMINISTRATIVE AGREEMENT BETWEEN THE ENHANCED ENTERPRISE ZONE BOARD OF THE CITY OF ST. LOUIS AND THE ST. LOUIS DEVELOPMENT CORPORATION

GENERAL

OPEN AGENDA

ROLL CALL VOTE- in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

NEXT BOARD MEETING – SCHEDULED FOR August 23, 2016

ADJOURNMENT